

## **CURRENT REPORT No. 11/07**

### **Date of Report:**

17 January 2007

### **Re:**

Extraordinary General Meeting of Shareholders – List of Shareholders

### **Legal Basis:**

Article 70(3) of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies of 29 July 2005.

### **Update:**

The Management Board of Eldorado S.A. encloses below a list of shareholders holding at least 5 percent of votes at the Extraordinary General Meeting of Shareholders of Eldorado S.A. held on 10 January 2007. Shares carrying in aggregate 7,578,640 (seven million five hundred and seventy-eight thousand six hundred and forty) votes were represented at the Meeting.

1. Mr Jarosław Wawerski – number of votes: 1,240,537, representing 16.4 percent of the votes at the EGMS on 10 January 2007 and 9.6 percent of the total number of votes;
2. Mr Artur Kawa – number of votes: 1,005,086, representing 13.3 percent of the votes at the EGMS on 10 January 2007 and 7.8 percent of the total number of votes;
3. ING Nationale-Nederlanden Polska OFE – number of votes: 553,884, representing 7.3 percent of the votes at the EGMS on 10 January 2007 and 4.3 percent of the total number of votes;
4. Commercial Union OFE BPH CU WBK – number of votes: 450,000, representing 5.9 percent of the votes at the EGMS on 10 January 2007 and 3.5 percent of the total number of votes;
5. Mr Artur Jarosław Laskowski – number of votes: 386,330, representing 5.1 percent of the votes at the EGMS on 10 January 2007 and 3.0 percent of the total number of votes;
6. Mr Piotr Laskowski – number of votes: 386,125, representing 5.1 percent of the votes at the EGMS on 10 January 2007 and 3.0 percent of the total number of votes;
7. Mr Władysław Wasiński – number of votes: 386,125, representing 5.1 percent of the votes at the EGMS on 10 January 2007 and 3.0 percent of the total number of votes.